



TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT



President – Robert Leete • Vice-President – Kevin Graves • Director – Bill Mayer • Director – Bill Pease • Director – Chris Steele

**MINUTES OF THE SPECIAL ANNUAL BOARD PLANNING WORKSHOP
OF THE BOARD OF DIRECTORS
OF THE TOWN OF DISCOVERY BAY
Thursday, February 2, 2017
PLANNING WORKSHOP – 6:30 P.M.
Community Center
1601 Discovery Bay Boulevard, Discovery Bay, California
Website address: www.todb.ca.gov**

A. ROLL CALL AND PLEDGE OF ALLEGIANCE

1. Call business meeting to order 6:30 p.m. – By President Leete
2. Pledge of Allegiance – Led by President Leete
3. Roll Call – All present

B. PUBLIC COMMENTS (Public Comments will be limited to a 3-minute time limit)

- 1) Regarding the Pickleball group; would like additional courts at Cornell Park.

C. PLANNING WORKSHOP ITEMS

1. Review of Mission, Vision, Values and Goals – No changes
2. Looking Back 2016 Year Review
 - Library service - Drop off and pick up roughly ½ dozen; hopefully more DB residents will utilize.
 - Drought Ordinance - 2016 December - 32 percent reduction all of the months - drought regulations have been extended; you cannot run water down front yard (that is permanent), can wash your car with a shutoff nozzle.
 - Board Meeting Item – CHP to provide written report for board meetings.
 - Park and Recreation Committee - River Otters transition to be self-sustaining.
3. Looking Forward 2017
 - Ad-Hoc Committee – For the Water Meter Project - Director Graves and Director Mayer - to work with staff
 - Finance Committee - Light Poles in Discovery Bay - Research regarding light poles and insurance bring back to the Committee.
 - Next 60 days letters that will go out to residents with identified light pole issues. Combine with the Water meter install notices if possible.
 - Finance Committee - Some diffusers are bad, there are 32 - 2" diffusers – need to address this.
 - Water and Wastewater Committee – Purple Pipe - Filtration pipe plan (recycled water distribution system used for fertilizer)
 - Park and Recreation Committee - Expanding lifeguards, explore revenue for light and landscaping improvements, Corner of Willow Lake Road and DB Blvd - Monument to update Beautify.
 - Park and Recreation and Finance Committee - Front Entrance Decorative lighting.
 - Internal Operations Committee – Intranet within our Website.
 - Communications Committee - E Blast system within our Website.
 - Community Survey with 3-5 questions: (similar to the one that was created when the Community Center was opening)
 - What amenities do they like;
 - What changes could be made...

- Park and Recreation Committee – Explore transfer of Parks to the Town, a second dog park and possible Grants.
4. District Board Organization Issues
 - Modifying the Public Comment section of the Agenda.
 - Create tabs on the Website - Standing Committee Agenda information.
 - Quarterly Updates for Standing Committee
 - Discussion - 2015 blockage on one of the conduits and that the Town of Discovery Bay paid for the repair. Legal Counsel met with the County on reimbursement. Former General Manager had many meetings with Reclamation District 800 and they were going to step in. Legal Counsel will reach out to former General Manager for further information.
 5. Review Staff Combined 2017 Task List and receive Board Member suggestions or requests for additions – Staff reported being busy.

D. ADJOURNMENT

The meeting adjourned at 8:30 p.m. to the next Regular meeting of February 15, 2017 starting at 7:00 p.m. at the Community Center.

//cmc – 02-03-16

<http://www.todb.ca.gov/agendas-minutes>